

**MINUTES**  
**FORD CITY BOROUGH COUNCIL**  
**SPECIAL MEETING**  
**LOCATION – FORD CITY BOROUGH BUILDING**  
**NOVEMBER 22, 2010**

**MEETING SIGN IN SHEET** Everyone addressing council, must sign in on the meeting sign in sheet. All speakers must step to the microphone to speak. Begin with stating your name and address for the record.

Residents shall not speak for longer than five (5) minutes. The total time allotted for public participation shall not exceed thirty (30) minutes unless otherwise waived by a majority of the quorum.

**CALL TO ORDER** Council Vice-President Klukan called the meeting to order at 6:05 p.m.

Klukan advised the audience that the meeting will be audio taped and asked if anyone in the audience was audio or video taping the meeting. There was no response.

**ROLL CALL** Ron Dillard, Paul Harmon, Ray Klukan, Louis Vergari were present. Rob Mohny and Mayor Mantini were absent. John Lux arrives at 6:43 p.m..

**ATTENDANCE** Solicitor Frank Wolfe & David Nichols - Borough Engineer were also present.

**2011 CHEMICAL BID OPENING** David Nichols read the informal bid tabulation. (Attachment)

Harmon made a motion to table the bids to allow time for the Borough Engineer David Nichols to review and make a recommendation for the Monday, December 13, 2010 Regular Council Meeting. Seconded by Dillard.  
Motion Carried. 4-0 Unanimous.

**BILLS TO APPROVE** Harmon made a motion to pay bills in the amount of \$2,382.83 as approved by the Finance Committee. Seconded by Dillard.  
Motion Carried. 4-0 Unanimous (Attachment)

**MAIL POUCH BARNSTORMERS** Dillard explains letter received in the mail.

Dillard made a motion to allow barnstormers to piggyback on Ford City Borough's 5013C with any monies being received deposited into a borough account. Seconded by Vergari.  
Motion Carried. 4-0 Unanimous. (Attachment)

Minutes  
11-22-2010  
Special Meeting

MAHER DUESSEL

Dillard made a motion to authorize the Council President to sign the engagement letter with Maher Duessel to review a random period of six months tickets issued by the Ford City Police Department at a cost not to exceed \$4000.

Vergari questions the motion.

Dillard states the police department needs an audit.

Motion fails for lack of a second.

Vergari made a motion to table this item for further discussion. Seconded by Harmon. Motion Carried. 4-0 Unanimous.

2004 CROWN VICTORIA

Harmon made a motion to authorize Gross Embroidery to remove the lettering "Ford City Police" from the 2004 Crown Victoria at a cost of \$50.00. Seconded by Dillard. Motion Carried. 4-0 Unanimous.

HEALTH REIMBURSEMENT ACCOUNT

Vergari made a motion to authorize the Council President to sign the revised HIPPA Business Associate Agreement. Seconded by Dillard. Motion Carried. 4-0 Unanimous.

S & T BANK

Vergari made a motion to authorize the Council President to sign the paperwork with S & T Bank borrowing \$45,000 to replace the Borough Building Boiler. Seconded by Dillard. Motion Carried. 4-0 Unanimous.

2011 BUDGET

Dillard made a motion to approve and advertise a tentative budget for 2011. Seconded by Harmon. Motion Carried. 4-0 Unanimous.

2011 SNOW REMOVAL

Dillard made a motion to advertise for outside services for extra help with snow removal. Seconded by Vergari. Motion Carried. 4-0 Unanimous.

Bids should include vehicles, equipment, and insurance.

BOROUGH GARAGE

Dillard explains that he received three bids to install snow guards on the borough garage. Michael Howard, Gil Brison, and Larry Bittner submitted bids.

Dillard made a motion to accept the lowest bidder, Larry Bittner in the amount of \$2850.00. Seconded by Harmon. Motion Carried. 4-0 Unanimous.

Jerry Miklos questions how bids were obtained.

Dillard responds that this was advertised last year and these are the responses from last year.

Miklos would like copy of snow guard advertisement.

Dillard would provide Miklos with the advertisement.  
Dillard asks when Zoltar Kupas could be interviewed for Sewage Authority.

A short discussion takes place. The interview with Zoltar Kupas is scheduled for Monday, November 29, 2010 at 5:00 p.m.

#### CITIZEN COMMENTS

Floryan Klimkowicz presses issue of landlord fee being placed in a separate account.

Klukan states that the landlord money goes into general fund.

Dillard states that the landlord monies are used to cover various general fund expenses.

#### ATTENDANCE

John Lux arrives at 6:43 p.m..

Tom Mitchell (Leader Times) questions if he can have a copy of the tentative budget.

Dillard will provide him with a copy.

#### SOLICITOR COMMENTS

No comments at this time.

#### MAYOR COMMENTS

Absent due to work.

#### COUNCIL COMMENTS

No comments at this time.

#### ADJOURNMENT

Vergari made a motion to adjourn the meeting at 6:47 p.m.  
Seconded by Lux. Motion Carried. 5-0 Unanimous.

Raymond W. Klukan  
Vice-President

Lisa Bittner  
Borough Secretary